

BDAC ASSURANCES WORK GROUP MEETING

November 6, 1996

General Information

Work Group Members - Hap Dunning, Chair
Tib Belza
Tom Graff
Alex Hildebrand
Rosemary Kamei
Michael Stearns
Roger Strelow

Invited Participants for November 6, 1996 Meeting -

George Basye
Wiley Horne
Gerald Meral
B.J. Miller
Dennis O'Connor
Elizabeth Patterson
Dan Sullivan

Task - The Group's task is to formulate, discuss, analyze and recommend to BDAC appropriate mechanisms to assure implementation of the long-term Bay-Delta solutions identified by the CALFED process.

Membership - Members of the Work Group are the seven BDAC members listed above.

Consensus - In order to transfer information from the work group to BDAC for decision-making the work group adopted a consensus-based approach. Consensus does not mean there are no differences of opinion. For purposes of this effort, consensus is a process used to define the highest level of agreement without dividing the parties into factions. Everyone in the group supports, agrees to, or can live with a particular decision. If consensus can not be reached, agreement by a majority of the work group members and minority opinions may be relayed to BDAC.

Public participation - Invited participants may change depending upon the issues to be addressed at each meeting. Members of the work group, invited participants, and members of the public may speak on each substantive agenda item before the discussion of that item is concluded. In addition, a public comment period will be held at the end of each meeting. The work group chair, Hap Dunning, will conduct the meetings. Additional rules of procedure may be adopted if necessary.